EXHIBIT 80

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

Country: Tortola, British Virgin Islands

This public document

- 2. has been signed by: Lewis S. Hunte
- 3. acting in the capacity of: Notary Public
- 4. bears the seal/stamp of: Lewis S. Hunte

CERTIFIED

- 5. at Road Town, Tortola
- the 9th March 2010
- 7. by: "REGISTRAR-GENERAL"
- Seal/stamp:



10. Signature ... (for) "REGISTRAR-GENERAL"

CERTIFICATE OF COLLATION

I, Lewis S. Hunte Notary Public in Road Town, Tortola, British Virgin Islands, DO HEREBY CERTIFY:

- THAT annexed hereto is a copy of the Certificate of Incorporation for INTERTRADE PACIFIC S.A. certified by the Registrar of Corporate Affairs.
- THAT annexed hereto is a copy of the Register of Directors for INTERTRADE PACIFIC S.A. certified by the Registered Agent.
- THAT annexed hereto is a copy of the Register of Members for INTERTRADE PACIFIC S.A. certified by the Registered Agent.
- THAT annexed hereto is a copy of the Certificate of Incumbency for INTERTRADE PACIFIC S.A. certified by the Registered Agent.
- THAT annexed hereto is a copy of the Memorandum and Articles of Association for INTERTRADE PACIFIC S.A. certified by the Registered Agent.

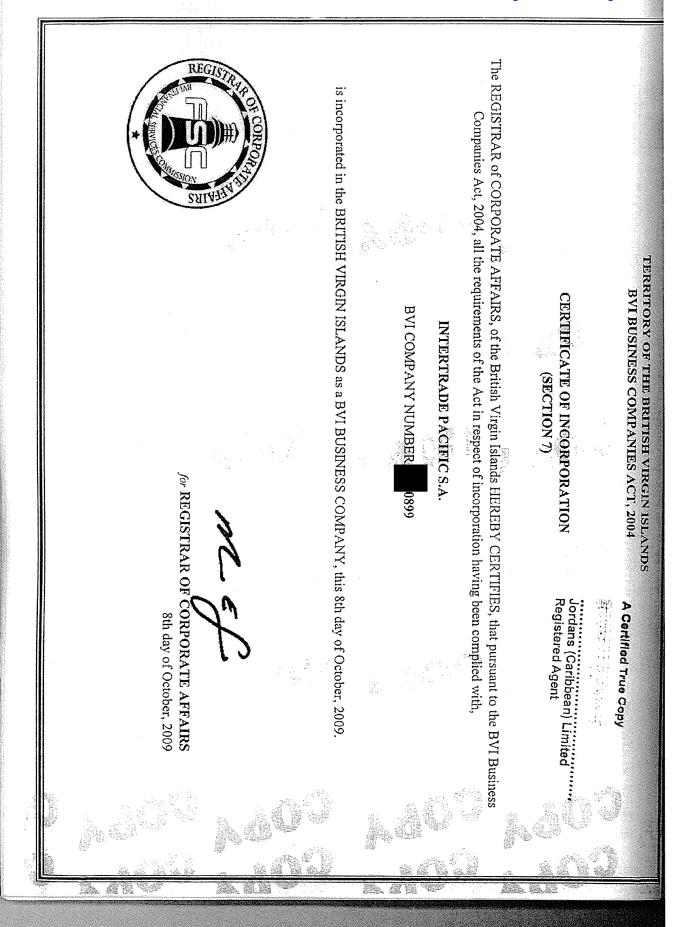
Dated: 9 March 2010



NOTARY EN PUBLIC SO Virgin Island

Lewis S. Hunte Notary Public

{B.CER05(06)}



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OFFICER'S	OFFICE HELD	ADDRESS	OCCUPATION APPOINTED	APPOINTED	RESIGNED	REGISTRAR NOTIFIED	NOTIFIED
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DATED: 03 March 2010							er (elle produit des y tills de mille entre menn e men er pre de messérie), beseit
	5	Director	N. C.	Mr. David Amaryan			
		and the same of th	TAPOE DA			A Certified True Copy	•
			* 2009 3 4 0 0	01:	Jorda Regist	Jordans (Caribbean) Limited	imited

Mr. David Amaryan	ABS INTERNATIONAL SERVICES LTD.	DIRECTOR'S NAME
		ALTERNATE DIRECTOR'S NAME
Mr. David Amaryan, flat Management 49, bld. 1, Moscow, Services Andreevskaya nab.	103 Sham Peng Tong Manage Plaza, Victoria, Mahe, Services Seychelles	ADDRESS
Management Services	Management Services	ADDRESS OCCUPATION APPOINTED RESIGNED
08 Oct 2009	08 Oct 2009	APPOINTED
	08 Oct 2009	RESIGNED
		REGISTRAI APPOINT- MENT
		REGISTRAR NOTIFIED APPOINT- RESIGNATION MENT

A Certifled True Copy

Registered Agent

REGISTER OF MEMBERS OF INTERTRADE PACIFIC S.A. (BVI)

de mandra manum california esta mandra (sociolo) de mandra (sociol			Mr. David Amaryan, flat 49, bld. 1, Moscow, Andreevskaya nab.	NAME AND ADDRESS	MEMBER'S
			50000	SE SHARRAN	NUMBER
West (Vitaro - 1910) (1			Registered, with no par- value	RIES OF SHARES (IF ANY)	CLASS
				NUMBER	CERTIFICATE
			00001-50000	NONIBEKED	SHARE
	THE REAL PROPERTY AND ADDRESS	THE MICHAEL OF THE PROPERTY AND ADMINISTRATION OF THE PROPERTY ADMINISTRATION OF THE PROPERTY AND ADMINISTRATION OF THE PROPERTY AND ADMINISTRATION OF THE PROPERTY ADMINISTRATION OF THE PROPERTY ADMINISTRATION OF THE PROPERTY	8-Oct-2009	NOMBERED ACQUISITION	DATE OF
				DATE OF TRANS- FER	
persona su successo su su successo su su successo su su successo su				OF SHARES	ANSFER OF
				TRANS- OF SHARES TRANSFEREE	SHARES



CERTIFICATE OF INCUMBENCY

We, Jordans (Caribbean) Limited, being the duly appointed Registered Agent of INTERTRADE PACIFIC S.A. (hereinafter the "Company"), do hereby confirm that as of the date of this Certificate:

- 1. The Company is in good legal standing.
- The Company was incorporated in British Virgin Islands on 8th October 2009 under BVI Business Companies Act, registration number
- 3. The Registered Office address of the Company is: P.O. Box 3469, Road Town, Tortola, British Virgin Islands.
- 4. The Sole Director of the Company is:

Mr. David Amaryan

5. The Sole Member of the Company is:

Mr. David Amaryan

- 6. No formal notice has been served at the Registered Office of the Company, that the Company is in default under any laws, statute, regulation, indenture, mortgage, trust deed, agreement or other instrument, arrangement, obligation or duty, to which it is a party or by which it is bound.
- 7. No formal notice has been served at the registered Office of the Company, that litigation or administration or arbitration proceedings before or of any court or tribunal, arbitrator, administrative or governmental authority are presently in process or pending or threatened against the Company.
- 8. There exists no Register of: mortgage, charge, pledge, lien, encumbrance or other security interest whatsoever over the whole or any part of the undertaking or assets present or future (including the uncalled capital) of the Company, on file at the Registered Office of the Company.
- 9. No action has been taken to wind up the affairs of the Company.

Dated this day 5 March 2010

Nicola Jane Metch Registered Agent

A Certified True Copy

Jordans (Caribbean) Limited

Registered Agent

NOTARIAL CERTIFICATE

This Certificate of Incumbency was signed before I, Lewis Hunte, this 5th March 2010 by Nicola Jane Metcalf, a person known to me, representing Jordans (Caribbean) Limited.

vjordans-international.com

s (Caribbean) Limited Geneva Place Waterfront Drive PO Box 3469 Road Town Tortola British Virgin Islands 84 494 6643 F +1 284 494 6615 E info@jordans-bvi.com ed in British Virgin Islands No. 9389 Registered Office: As above

(A) Service (CA) Country (C) Fit was present Bodel Vogo States Channe Sisson A graph (A) in

SEC-IB-E-0205089

A Certified True Copy

Jordans (Caribbean) Limited Registered Agent

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE BVI BUSINESS COMPANIES ACT, 2004

MEMORANDUM
AND ARTICLES
OF ASSOCIATION
INTERTRADE PACIFIC S.A.
Incorporated 8 October 2009

Jordans (Caribbean) Limited Geneva Place Waterfront Drive PO Box 3469, Road Town Tortola British Virgin Islands

Tel: +1 284 494 6643 Fax: +1 284 494 6615



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE BVI BUSINESS COMPANIES ACT, 2004
A COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

INTERTRADE PACIFIC S.A.

1. DEFINITIONS AND INTERPRETATION

- 1.1 In this Memorandum of Association and the attached Articles of Association, if not inconsistent with the subject or context.
 - "Act" means the Byl Business Companies Act (No. 16 of 2004) and includes the regulations made under the Act;
 - "Articles" means the attached Articles of Association of the Company;
 - "Chairman of the Board" has the meaning specified in Regulation 12;
 - "Distribution" in relation to a distribution by the Company means the direct or indirect transfer of an asset, other than Shares, to or for the benefit of the Shareholder in relation to Shares held by a Shareholder, and whether by means of a purchase of an asset, the redemption or other acquisition of Shares, a distribution of indebtedness or otherwise, and includes a dividend;
 - "Eligible Person" means individuals, corporations, trusts, the estates of deceased individuals, partnerships and unincorporated associations of persons;
 - "Memorandum" means this Memorandum of Association of the Company;
 - "Registrar" means the Registrar of Corporate Affairs appointed under section 229 of the Act;

"Resolution of Directors" means either:

(a) a resolution approved at a duly convened and constituted meeting of directors of the Company or of a committee of directors of the Company by the affirmative vote of a majority of the directors present at the meeting who voted except that where a director is given more than one

- vote, he shall be counted by the number of votes he casts for the purpose of establishing a majority; or
- (b) a resolution consented to in writing by all directors or by all members of a committee of directors of the Company, as the case may be;

"Resolution of Shareholders" means either:

- (a) a resolution approved at a duly convened and constituted meeting of the Shareholders of the Company by the affirmative vote of a majority of the votes of the Shares entitled to vote thereon which were present at the meeting and were voted; or
- (b) a resolution consented to in writing by a majority of the votes of Shares entitled to vote thereon;

"Seal" means any seal which has been duly adopted as the common seal of the Company.

"Securities" means Shares and debt obligations of every kind of the Company, and including without limitation options, warrants and rights to acquire shares or debt obligations;

"Share" means a share issued or to be issued by the Company;

"Shareholder" means an Eligible Person whose name is entered in the register of members of the Company as the holder of one or more Shares or fractional Shares;

"Treasury Share" means a Share that was previously issued but was repurchased, redeemed or otherwise acquired by the Company and not cancelled; and

"written" or any term of like import includes information generated, sent, received or stored by electronic, electrical, digital, magnetic, optical, electromagnetic, biometric or photonic means including electronic data interchange, electronic mail, telegram, telex or telecopy, and "in writing" shall be construed accordingly.

- 1.2 In the Memorandum and the Articles, unless the context otherwise requires a reference to:
 - (a) a "Regulation" is a reference to a regulation of the Articles;
 - (b) a "Clause" is a reference to a clause of the Memorandum;
 - (c) voting by Shareholders is a reference to the casting of the votes attached to the Shares held by the Shareholder voting;

- (d) the Act, the Memorandum or the Articles is a reference to the Act or those documents as amended; and
- (e) the singular includes the plural and vice versa.
- 1.3 Any words or expressions defined in the Act unless the context otherwise requires bear the same meaning in the Memorandum and Articles unless otherwise defined herein.
- 1.4 Headings are inserted for convenience only and shall be disregarded in interpreting the Memorandum and Articles.

2. NAME

The name of the Company is INTERTRADE PACIFIC S.A.

3. STATUS

The Company is a company limited by shares.

4. REGISTERED OFFICE AND REGISTERED AGENT

- 4.1 The first registered office of the Company at Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands, the office of the first registered agent.
- 4.2 The first registered agent of the Company is Jordans (Caribbean) Limited of Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands.
- 4.3 The Company may by Resolution of Shareholders or by Resolution of Directors change the location of its registered office or change its registered agent.
- 4.4 Any change of registered office or registered agent will take effect on the registration by the Registrar of a notice of the change filed by the existing registered agent or a legal practitioner in the British Virgin Islands acting on behalf of the Company.

5. CAPACITY AND POWERS

- 5.1 Subject to the Act and any other British Virgin Islands legislation, the Company has, irrespective of corporate benefit:
 - (a) full capacity to carry on or undertake any business or activity, do any act or enter into any transaction; and
 - (b) for the purposes of paragraph (a), full rights, powers and privileges.

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- 5.2 For the purposes of section 9(4) of the Act, there are no limitations on the business that the Company may carry on.
- 6. NUMBER AND CLASSES OF SHARES
- 6.1 The Company is authorised to issue a maximum of 50,000 no par value Shares of a single class.
- 6.2 The Company may issue fractional Shares and a fractional Share shall have the corresponding fractional rights, obligations and liabilities of a whole share of the same class or series of shares.
- 7. DESIGNATIONS, POWERS, PREFERENCES, ETC. OF SHARES
- 7.1 Each Share in the Company confers upon the Shareholder:
 - the right to one vote at a meeting of the Shareholders of the Company or on any Resolution of Shareholders;
 - (b) the right to an equal share in any dividend paid by the Company; and
 - (c) the right to an equal share in the distribution of the surplus assets of the Company on its liquidation.
- 7.2 The directors may at their discretion by Resolution of Directors redeem, purchase or otherwise acquire all or any of the Shares in the Company subject to Regulation 3 of the Articles.
- 8. VARIATION OF RIGHTS

The rights attached to Shares as specified in Clause 7 may only, whether or not the Company is being wound up, be varied with the consent in writing of or by a resolution passed at a meeting by the holders of not less than 50 per cent of the issued Shares of that class.

9. RIGHTS NOT VARIED BY THE ISSUE OF SHARES PARI PASSU

The rights conferred upon the holders of the Shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the Shares of that class, be deemed to be varied by the creation or issue of further Shares ranking *pari passu* therewith.

- 10. REGISTERED SHARES
- 10.1 The Company shall issue registered shares only.
- 10.2 The Company is not authorised to issue bearer shares, convert registered shares to bearer shares or exchange registered shares for bearer shares.

11. TRANSFER OF SHARES

- 11.1 The Company shall, on receipt of an instrument of transfer complying with Sub-Regulation 6.1 of the Articles, enter the name of the transferee of a Share in the register of members unless the directors resolve to refuse or delay the registration of the transfer for reasons that shall be specified in a Resolution of Directors.
- 11.2 The directors may not resolve to refuse or delay the transfer of a Share unless the Shareholder has failed to pay an amount due in respect of the Share.

12. AMENDMENT OF MEMORANDUM AND ARTICLES

- 12.1 Subject to Clause 8, the Company may amend its Memorandum or Articles by a Resolution of Shareholders or by a Resolution of Directors, save that no amendment may be made by a Resolution of Directors:
 - (a) to restrict the rights or powers of the Shareholders to amend the Memorandum or Articles, ORPO
 - (b) to change the percentage of Shareholders required to pass a Resolution of Shareholders to amend the Memorandum or Articles;
 - (c) in circumstances where the Memorandum or Articles cannot be amended by the Shareholders; or ____ < __ <
 - (d) to Clauses 7, 8 or 9 or this Clause 12
- 12.2 Any amendment of the Memorandum or Articles will take effect on the registration by the Registrar of a notice of amendment, or restated Memorandum and Articles, filed by the registered agent.

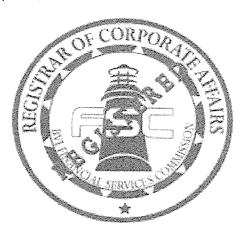
We, Jordans (Caribbean) Limited of Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands for the purpose of incorporating a BVI Business Company under the laws of the British Virgin Islands hereby sign this Memorandum of Association on 8 October 2009.

Incorporator

Amy Roost

Authorised Signatory

Jordans (Caribbean) Limited



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TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE BVI BUSINESS COMPANIES ACT, 2004
A COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

INTERTRADE PACIFIC S.A.

1. REGISTERED SHARES

- 1.1 Every Shareholder is entitled to a certificate signed by a director of the Company or under the Seal specifying the number of Shares held by him and the signature of the director and the Seal may be facsimiles.
- 1.2 Any Shareholder receiving a certificate shall indemnify and hold the Company and its directors and officers harmless from any loss or liability which it or they may incur by reason of any wrongful or fraudulent use or representation made by any person by virtue of the possession thereof. It a certificate for Shares is worn out or lost it may be renewed on production of the worn out certificate or on satisfactory proof of its loss together with such indemnity as may be required by a Resolution of Directors.
- 1.3 If several Eligible Persons are registered as joint holders of any Shares, any one of such Eligible Persons may give an effectual receipt for any Distribution.

2. SHARES

- 2.1 Shares and other Securities may be issued at such times, to such Eligible Persons, for such consideration and on such terms as the directors may by Resolution of Directors determine.
- 2.2 Section 46 of the Act (Pre-emptive rights) does not apply to the Company.
- 2.3 A Share may be issued for consideration in any form, including money, a promissory note, real property, personal property (including goodwill and know-how) or a contract for future services.
- 2.4 No Shares may be issued for a consideration other than money, unless a Resolution of Directors has been passed stating:
 - (a) the amount to be credited for the issue of the Shares;

- (b) their determination of the reasonable present cash value of the non-money consideration for the issue; and
- (c) that, in their opinion, the present cash value of the non-money consideration for the issue is not less than the amount to be credited for the issue of the Shares.
- 2.5 The Company shall keep a register (the "register of members") containing:
 - (a) the names and addresses of the Eligible Persons who hold Shares;
 - (b) the number of each class and series of Shares held by each Shareholder;
 - (c) the date on which the name of each Shareholder was entered in the register of members; and
 - (d) the date on which any Eligible Person ceased to be a Shareholder.
- 2.6 The register of members may be in any such form as the directors may approve, but if it is in magnetic, electronic or other data storage form, the Company must be able to produce legible evidence of its contents. Until the directors otherwise determine, the magnetic, electronic or other data storage form shall be the original register of members.
- 2.7 A Share is deemed to be issued when the name of the Shareholder is entered in the register of members:

3. REDEMPTION OF SHARES AND TREASURY SHARES

- 3.1 The Company may purchase, redeem or otherwise acquire and hold its own Shares save that the Company may not purchase, redeem or otherwise acquire its own Shares without the consent of Shareholders whose Shares are to be purchased, redeemed or otherwise acquired unless the Company is permitted by the Act or any other provision in the Memorandum or Articles to purchase, redeem or otherwise acquire the Shares without their consent.
- 3.2 The Company may only offer to acquire Shares if at the relevant time the directors determine by Resolution of Directors that immediately after the acquisition the value of the Company's assets will exceed its liabilities and the Company will be able to pay its debts as they fall due.
- 3.3 Sections 60 (Process for acquisition of own shares), 61 (Offer to one or more shareholders) and 62 (Shares redeemed otherwise than at the option of company) of the Act shall not apply to the Company.
- 3.4 Shares that the Company purchases, redeems or otherwise acquires pursuant to this Regulation may be cancelled or held as Treasury Shares except to the extent that such Shares are in excess of 50 percent of the issued Shares in which case they shall be cancelled but they shall be available for reissue.

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- 3.5 All rights and obligations attaching to a Treasury Share are suspended and shall not be exercised by the Company while it holds the Share as a Treasury Share.
- 3.6 Treasury Shares may be disposed of by the Company on such terms and conditions (not otherwise inconsistent with the Memorandum and Articles) as the Company may by Resolution of Directors determine.
- 3.7 Where Shares are held by another body corporate of which the Company holds, directly or indirectly, shares having more than 50 per cent of the votes in the election of directors of the other body corporate, all rights and obligations attaching to the Shares held by the other body corporate are suspended and shall not be exercised by the other body corporate.

4. MORTGAGES AND CHARGES OF SHARES

- 4.1 Shareholders may mortgage or charge their Shares.
- 4.2 There shall be entered in the register of members at the written request of the Shareholder:
 - (a) a statement that the Shares held by him are mortgaged or charged;
 - (b) the name of the mortgagee or chargee; and
 - (c) the date on which the particulars specified in supparagraphs (a) and (b) are entered in the register of members.
- 4.3 Where particulars of a mortgage or charge are entered in the register of members, such particulars may be cancelled:
 - (a) with the written consent of the named mortgagee or chargee or anyone authorised to act on his behalf; or
 - (b) upon evidence satisfactory to the directors of the discharge of the liability secured by the mortgage or charge and the issue of such indemnities as the directors shall consider necessary or desirable.
- 4.4 Whilst particulars of a mortgage or charge over Shares are entered in the register of members pursuant to this Regulation:
 - (a) no transfer of any Share the subject of those particulars shall be effected;
 - (b) the Company may not purchase, redeem or otherwise acquire any such Share; and
 - (c) no replacement certificate shall be issued in respect of such Shares,

without the written consent of the named mortgagee or chargee.

3

EXHIBIT 81

SUMMARY INFORMATION FOR NIKOLAI SLEPENKOV

CUSTOMER SUMMARY FOR NIKOLAI SLEPENKOV

Title:	Nikolai Slepenkov
Applicant ID:	104
Туре:	INDIVIDUAL
Legal Country:	Russian Federation
Malling Address:	4, Sevanskaya Street, apt.420, Moscow, , 115516, Russian Federation
E-mail Address	nikolai.slepenkov@gmail.com
Primary user name:	nkolya968
Employer:	Set/Unset Employer
Good-faith Review:	
RELATIONSHIP TO FORMER ML RISK COUNTI	MER ML RISK COUNTRY - Applicant (Legal Residence/Mailing Address) Account Holder
RELATIONSHIP TO OTHER JURISDICTION TH	IER JURISDICTION THAT MAY POSE INCREASED FRAUD RISK - Applicant (Legal Residence/Mailing Address) Account Holder

ACCOUNT SUMMARY FOR U1086218

U1086218

lo:	6218 (VAN: 86218)	86218)		Equity yesterday: 306 USD	306 USD
Type:	Active Trader			Started:	05 Jul 2012
Activated Capabilities:	FUT LEVEX OPT STK MRGN PMRGN	ARGN PMRGN		Approved:	09 Jul 2012
Status:	Open, Clearing Status	atus		Opened:	09 Jul 2012
Phylum	C - Customer			Funded:	18 Jul 2012
Priority	LOW Change Priority			Closed:	
IB Entity:	IBLLC-US			Operator:	
Currency:	usp			Estate:	
TMS	tickets	TMS sticky notes	Assign to ASG	Account Diagnostic	

ACCOUNT APPROVAL DECISION

CLICK to see Account Reopen History

Decision: Accepted (Initial)

Proclamations: I have reviewed and approved this account for portfolio margin, based on my review of all financial and investment information provided by the customer, and based on the fact that the account is eligible for uncovered option trading and has acknowledged receipt of and agreement with the Portfolio Margin Risk Disclosure.

Deciding User: smitman Deciding Time: 09 Jul 2012 11:32:27 EDT Initial Capabilities: BOND FUT LEVFX MRGN MULT OPT PMRGN STK

Compliance Officer: tsierer Compliance Time: 09 Jul 2012 10:32:16 EDT

:

Compliance Time: 09 Jul 2012 10:32:16 EDT Compliance Officer: tsierer

Risk Officer: smitman Risk Time: 09 Jul 2012 11:32:27 EDT

Additional Remarks:

ACCOUNT CAPABILITIES

Activated Capabilities LEVEX, OP1, STK, MKGN, PMKGN]	Approved Capabillues [BOND, 101, LEVI A, MINON, MOEL, OI 1, 1 MINON, CITY]	INDOME THE PARTY MENT OF THE PARTY MENT OF THE PARTY STATE	[BOND, FUT, LEVFX, MRGN, MULT, OPT, PMRGN, STK] [FUT, LEVFX, OPT, STK, MRGN, PMRGN]	Approved Capabilities Activated Capabilities
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ACCOUNT UPGRADE DECISIONS

All Requested Capabilities: BOND FUT LEVFX MRGN MULT OPT PMRGN STK

Decision: Accepted

Proclamations: I have reviewed and approved this account for portfolio margin, based on my review of all financial and investment information provided by the customer, and based on the fact that the account is eligible for uncovered option trading and has acknowledged receipt of and agreement with the Portfolio Margin Risk Disclosure.

Deciding Officer: smitman Deciding Time: 01 Nov 2012 12:26:24 EDT

Compliance Officer: dbridges Compliance Time: 01 Nov 2012 10:02:22 EDT

Risk Officer: smitman Risk Time: 01 Nov 2012 12:26:24 EDT

Additional Remarks:

ADDITIONAL APPLICANT/REGISTRATION INFORMATION

	APPLICANT INFO
Applicant ID: 104	Primary Phone: 1931
US Tax ID: N/A Country of Legal residence: Russian Federation Applicant Citizenship: Russian Federation State of Legal residence: N/A	Mailing Address #:4, Sevanskaya Street, apt.420 Moscow, N/A 115516 Russian Federation
Market Data Status: Professional	Currency/Rate: USD / 1.0
Token Type: Bingo	Marketing/Sales Info: Assisted by: self

Change Applicant Information

Options Commodities Bond FX CFD	> 10 > 10 > 10 > 10 N/A	51 - 100 51 - 100 51 - 100 N/A	Extensive Extensive Extensive Extensive 0
			000 000
Estimated Net Worth	250,001 - 500,000	Estimated Liquid Net Worth	250,001 - 500,000
Net Income	500,001 - 1,000,000	Sources of Funds (Other than regular income)	Sources Of Income
Total Assets	250,001	Accredited Investor for Private Placement?	No
		Invited to Private Placement?	ON

INVESTMENT OBJECTIVES

Growth, Trading, Hedging

Edit Objective

DISCIPLINARY EVENTS

QUESTION	ANSWER NATIVE ANSWER
Has the account holder ever been the subject of, or initiated, litigation, arbitration or any other type of dispute or	No N/A
Settlefilelli procedule Willi allottiel broker of beater:	are particular to the control of the
Has the account holder ever been the subject of an investigation or proceeding by any commodities or securities exchange	V/Λ
or regulatory authority or self-regulatory authority?	

COMPLIANCE/REGULATORY INFORMATION

ŝ is the account holder or any immediate family member who resides in the same household, registered as a broker-dealer or an employee, director or owner of a securities or commodities brokerage firm?

Add Broker-Dealer Affiliation

Is the account holder a member of an exchange or an associated person, affiliated person or employee of an exchange member?	S O	No N/A
Is the account holder a member of a regulatory or a self-regulatory organization?	Š	MA
Is the account holder: i) a director; ii) a 10% shareholder; or iii) a policy-making officer of any publicly traded company? (Restricted or Controlled Stock)	ON.	N/A
Does the account holder control the trading in, or have an ownership interest in, any other interactive Brokers accounts? No	° No	N/A
Is exactly a registered financial advisor?	N/A	N/A
Accepted Futures Arbitration Agreement?	Yes	Yes

Change Arbitration Agreement Edit Compliance Information

Show all

Personal Information for Mr. Nikolai Slepenkov (Account Holder)

show

US-ASCII Fields

		Show all	
	Personal Info	Personal Information for Mr. Nikolai Slepenkov (Account Holder)	show
		US-ASCII Fields	
Name:Mr. Nikolai Sle	lai Slepenkov	nship: F	# of Dependents: 1
Entity ID:	32	DOB: 968	Marital Status: M
		City of Birth:	Motner's maiden Name:
Ownership percentage: 100	rcentage:100	Alien ID:	Gender: Male
		Passport: 5530(Russian Federation)	
		National ID:	Occupation:
		has Greencard: false	and A otherwise and A
lateral to a		Fmail nikolai slenenkov@gmail.com	Employment Status: ATHOMETRADER Employer:
		Home Phone: 50931	Employer Business: Funlover Address:
************		Residential Address: 4, Sevanskaya Street,	
		apt.420	, Russian Federation
		Moscow, 115516 Russian Federation	
		Mailing Address: Same as residential address Business Nature Extended: Country Mismatch Description:	
		Native Language Fields (Language code: en)	
Name:Nikolai Slepenkov	Slepenkov	Citizenship: Russian Federation	# of Dependents: 1
Entity ID: 1	732	DOB: 1968	Marital Status: M
		City of Birth: Drivers Lic #:	Mother's Maiden Name:
			Gender: Male
		Passport: #19600 530(Russian Federation) National ID:	Occupation:
		has Greencard: false	•
			Employment Status: ATHOMETRADER Employer:
		Home Phone: 7 50931	Employer Business: Employer Address:
		Residential Address: 4, Sevanskaya Street, apt.420	
			Russian Federation
		Moscow, 115516 Russian Federation Mailing Address: Same as residential address	
		Business Nature Extended: Country Mismatch Description:	
Change Info	Request Proof of ID and DOB	Request Proof of Address Request Proof of SSN	N Mark as PEP Ownership History
Sessions:			
	User: 4968 Activ	Active in TWS: Role: Token Type:	
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EXHIBIT 82

SUMMARY INFORMATION FOR ESCADA LOGISTIC LTD.

CUSTOMER SUMMARY FOR ESCADA LOGISTIC LTD.

Title:	ESCADA LOGISTIC LTD.
Applicant ID:	1982236
Type:	ORG - Pool
Legal Country:	British Virgin Islands
Mailing Address:	apt.420, 4 Sevanskaya Str., Moscow, , 115516, Russian Federation
E-mail Address	sn1968@me.com
Primary user name:	escada505
Employer:	Set/Unset Employer
Good-faith Review:	
RELATIONSHIP TO FORMER ML RISK COUNT	RRMER ML RISK COUNTRY - Applicant (Legal Residence/Mailing Address) ORG (Principal Place of Business) SIGNATORY TRADER CEO
OWNER	
RELATIONSHIP TO OTHER JURISDICTION T	RELATIONSHIP TO OTHER JURISDICTION THAT MAY POSE INCREASED FRAUD RISK - Applicant (Legal Residence/Mailing Address) ORG (Principal Place of
Business) SIGNATORY TRADER CEO OWNER	
RELATIONSHIP TO Non FATF COUNTRY - App	nn FATF COUNTRY - Applicant (Legal Residence/Mailing Address)
NFA 1101 = NO - NFA 1101 Registration/Exemption = NO mholley (2013-09-10)	mption = NO mholley (2013-09-10)

U1242806

ACCOUNT SUMMARY FOR U 1242806

:QI	38	2806 (VAN: 2806)	2806)		Equity yesterday: 1,083,236 USD	1,083,236 USD
Type:	Pool				Started:	15.Aug 2013
Activated Capabiliti	es: BOND F	OP FUT LEVEX	BOND FOP FUT LEVFX OPT STK MRGN PMRGN		Approved:	10 Sep 2013
Status:	Open.	Open. Clearing Status	atus		Opened:	10 Sep 2013
Phylum	C - Customer	omer			Funded:	17 Sep 2013
Priority	NORMAL	NORMAL+ Change Priority	iority		Closed:	
IB Entity;	IBLLC-US	S			Operator:	
Currency:	OSD				Estate:	
	TMS tickets		TMS sticky notes	Assign to ASG	Account Diagnostic	

ACCOUNT APPROVAL DECISION

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DATE OPENED	2013-09-10 16:32:49	

Decision: Accepted (Initial)

Proclamations: I have reviewed and approved this account for porffolio margin, based on my review of all financial and investment information provided by the customer, and based on the fact that the account is eligible for uncovered option trading and has acknowledged receipt of and agreement with the Portfolio Margin Risk Disclosure.

Deciding User: smitman

and based on the fact that the account is eligible for uncovered option trading and rias acknowledged receipt of and agreement with the Portfolio Wargin Kisk Lisciosure.

Deciding User: smitman Deciding Time: 10 Sep 2013 16:08:45 EDT

Initial Capabilities: BOND FOP FUT LEVFX MRGN MULT OPT PMRGN STK

Compliance Officer: dbridges Compliance Time: 10 Sep 2013 14:19:24 EDT

Risk Officer: smitman Risk Time: 10 Sep 2013 16:08:45 EDT

Additional Remarks:

	And
Approved Capabilities	(BOND, FOP, FUT, LEVFX, MRGN, MULT, OPT, PMRGN, STK)
Activated Capabilities	[BOND, FOP, FUT, LEVFX, OPT, STK, MRGN, PMRGN]

Account Upgrade Decisions

No Upgrade Decisions yet

Applicant ID: 36	Primary Phone:+ 0931
os Tax IJ: N/A Country of Legal residence: British Virgin Islands Applicant Citizenship: British Virgin Islands State of Legal residence: N/A	Mailing Address # :apt.420, 4 Sevanskaya Str. Moscow, N/A 115516 Russian Federation
Market Data Status: Professional	Currency/Rate: USD / 1.0
Token Iype; Gold	Marketing/Sales Info: Assisted by: self
	Use Trader IDs: Disabled

ides per Year		> 100 Extensive			> 100 Extensive	O A/N
Years of Experience	6 - 10	6 - 10	6-10	6 - 10	6 - 10	NIA
	Stocks	Options	Commodities	Bond	X	CHO

500,001 - 1,000,000

Estimated Liquid Net Worth

1,000,001 - 5,000,000

Estimated Net Worth

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	FINAN	CTAL INFORMATION	
Estimated Net Worth	1,000,001 - 5,000,000	Estimated Liquid Net Worth	500,001 - 1,000,000
Net Income	500,001 - 1,000,000	Sources of Funds	N/A

1,000,000,1

Total Assets Net Income

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INVESTMENT OBJECTIVES

Growth, Trading, Speculation

DISCIPLINARY EVENTS Edit Objective

QUESTION	ANSWE	ANSWER NATIVE ANSWER
Has the organization or any of its officers or authorized traders ever been the subject of, or initiated, litigation, arbitration No or any other type of dispute or settlement procedure with another broker or dealer?	0 Z	N/A
Has the organization or any of its officers or authorized traders ever been the subject of an investigation or proceeding by No N/A any commodities or securities exchange or regulatory authority or self-regulatory authority?	0 Z	NA
Have any of the principals, officers or authorized traders of the Organization ever been arrested for, or convicted of, a crime?	<u>0</u>	N/A
	and a real value of the second second second	The state of the s

COMPLIANCE/REGULATORY INFORMATION

Is the account holder or any immediate family member who resides in the same household, registered as a broker-dealer or an employee, director or owner of a securities or commodities brokerage firm?

Add Broker-Dealer Affiliation

QUESTION	ANSWER	ANSWER NATIVE ANSWER
Is the Organization engaged in the brokerage business ? (e.g., is the Organization registered, authorized or operating as a futures commission merchant, or securities or futures brokerage firm in the US, UK, Canada or elsewhere) If Yes, provide details	No	N/A
Is the organization required to be registered in the US, pursuant to NFA By-Law 1101, with the Commodities Futures Trading Commission, or in Canada with the IDA, or in any other country, as a futures commission merchant, introducing broker, commodity pool operator, commodity trading advisor, retail foreign exchange dealer or leverage transaction merchant?	<u>&</u>	NA
* NFA By-Law 1101 Statement: This is a proprietary account for an operating business (exempt from registration and no need to apply for exemption under NFA Guidance)	200 000 000 000 000 000 000 000 000 000	A COMPANY AND A
is the organization a member of an exchange or an associated person, affiliated person or employee of an exchange member?	S S	NA
Is the account holder a member of a regulatory or a self-regulatory organization?	Š	N/A
Is the account holder or any of its officers: i) a director, ii) a 10% shareholder, or iii) a policy-making officer of any publicly traded company? If Yes, enter stock symbols of companies:	No.	9
Does the organization control the trading in, or have an ownership interest in, any other interactive Brokers accounts?	S No	O.Z.
Is the organization operating under a banking license issued by an OFAC or ML Risk Country?	no	no
Is the organization operating under an offshore banking license?	N/A	NA
Is the organization the branch of a foreign bank found or chartered in one of the listed countries?	no	no
Accepted Futures Arbitration Agreement?	Yes	Yes

Edit Compliance Information Change Arbitration Agreement

Applicant Associated Entitles

Residential Address: apt.420, 4 Sevanskaya Str. Moscow, 115516 Russian Federation Mailing Address: Same as residential address Russian Federation Mailing Address: Same as residential address Moscow, 115516 Russian Federation Mailing Address: Same as residential address works Mailing Address: Same as residential address show 50931 Email: sn1968@me.com Email: sn1968@me.com Email: sn1968@me.com Moscow, 115516 Russian Federation Email: sn1968@ Moscow, 115516 Home Phone: 7 Home Phone: 1 Home Phone: Home Phone: Ownership History Ownership History Occupation: Occupation: Occupation: Occupation: Personal Information for Mr. Nikolay, Slepenkov (SIGNATORY, TRADER, OWNER) Native Language Fields (Language code: ru_RU) Native Language Fields (Language code: ru_RU) Personal Information for Mr. Nikolay Slepenkov (CEO) Mark as PEP Mark as PEP 2364(Russian Federation) 54(Russlan Federation) 364(Russian Federation) Token Type: Gold 2364(Russian Federation) **US-ASCII** Fields **US-ASCII Fields** Citizenship: Russian Federation Citizenship: Russian Federation Citizenship: Russlan Federation Citizenship: Russian Federation Request Proof of Address Request Proof of Address has Greencard: false has Greencard: false has Greencard: false National ID: has Greencard: false Role: OWNER City of Birth: 1968 Drivers Lic #: Drivers Lic #: Drivers Lic #: Drivers Lic #: City of Birth: Passport: National ID: City of Birth: National ID National ID City of Birth Passport: Passport: Passport: Active in TWS: Yes Alien ID: Allen ID: Allen ID: Allen ID: Request Proof of ID and DOB Request Proof of ID and DOB 505 Name: Mr. Nikolay Slepenkov Ownership percentage: 100 Name:Mr. Nikolay Slepenkov Entity ID: 806) Name: Nikolay Slepenkov Entity ID: 1557 Name: Nikolay Slepenkov Opened Account? Yes Opened Account ? Yes Entity ID: 12548 Change Info Change Info Entity ID: Sessions:

Occupation:

Mark as PEP

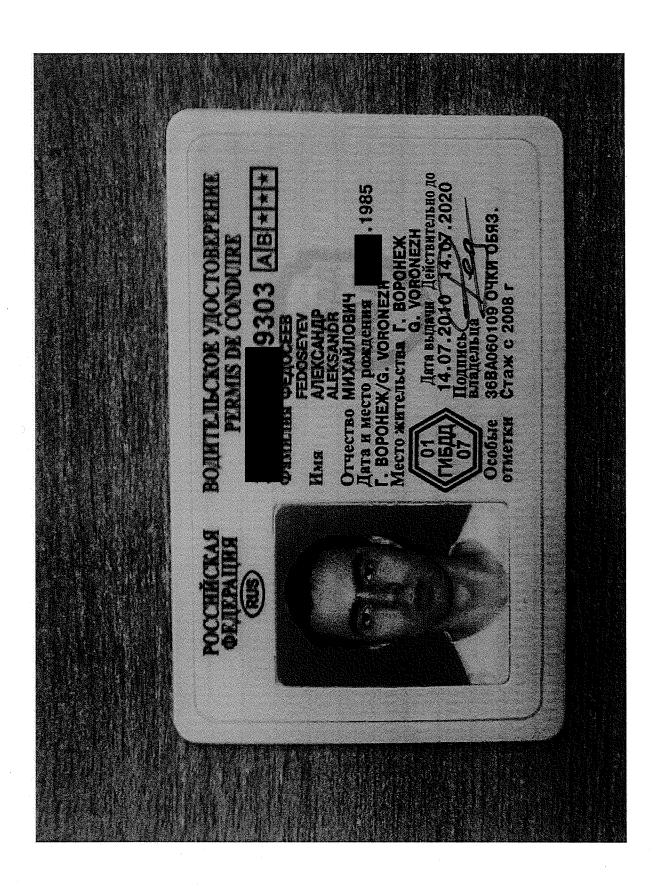
Ownership History

Request Proof of Address

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Change Info Request Proof of ID and DOB

EXHIBIT 83



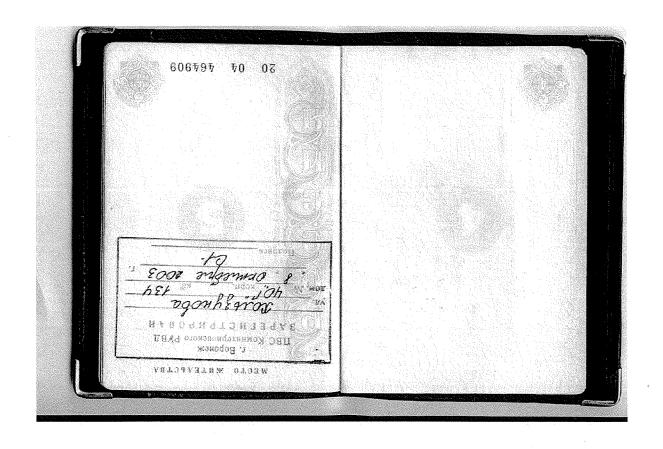


EXHIBIT 84

SUMMARY INFORMATION FOR ROMAN LAVLINSKIY

	CUSTOMER, SUMMARY FOR ROMAN LAVLINSKY
Title:	Roman Laviinskiy
Applicant ID:	438446
Type:	INDIVIDUAL
Legal Country:	Russian Federation
Mailing Address:	Svobody, 10-26, Voronezh, Voronezhskaiy, 394018, Russian Federation
E-mail Address	romanlavlinskiy@gmail.com
Primary user name:	rigor736
Employer:	Set/Unset Employer
Good-faith Review:	
RELATIONSHIP TO FORMER ML RISK COUNTI	RELATIONSHIP TO FORMER ML RISK COUNTRY - Applicant (Legal Residence/Mailing Address) Account Holder
RELATIONSHIP TO OTHER JURISDICTION TH	RELATIONSHIP TO OTHER JURISDICTION THAT MAY POSE INCREASED FRAUD RISK - Applicant (Legal Residence/Mailing Address) Account Holder

U457182

igi	7182 (VAN: 7182)	7182)		Equity yesterday:	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Type:	Active Trader			Started:	20 Feb 2008
Activated	BOND FOP FUT LEY	BOND FOP FUT LEVFX OPT SSF STK MRGN PMRGN	MRGN	Approved:	
capabilities:		And the second s		Opened:	12 Mar 2008
Status:	Reopen Requested	Reopen Requested Clearing Status		Funded:	16 Apr 2008
Phylum	C - Customer			Closed:	06 Jan 2014
Priority	NORMAL+ Change Priority	Priority			World Annual County of the Manual County of the Month
IB Entity:	IBLLC-US			Operator:	Application Support Group (ASG) details
Currency:	USD			Estate:	
	TMS tickets	TMS sticky notes	Reassign to ASG	3 Remove ASG	Account Diagnostic

ACCOUNT APPROVAL DECISION

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Not ready for approval or Approval not required.

3		Proclamations: Based on the fact that this customer has satisfied Interactive Brokers' threshold financial criteria to trade security futures, and based on IB's verification of relevant account information under IB's written account approval and anti-money laundering procedures, and based on my review of all information provided by the customer, including but not limited to the customer's investment objectives, employment status, annual income, net worth, liquid net worth, marital status, number of dependents, age and investment experience, I approve this account for trading security futures.
show		Proclamations: Based on the fact that this customer has satisfied Interactive Brokers' threshold financial criteria to trade security futures, and based on IB's verification of relevant account information under IB's written account approval and anti-money laundering procedures, and based on my review of all information provided by the customer, including but not limited to the customer's investment objectives, employment status, annual income, net worth, liquid net worth, marit status, number of dependents, age and investment experience, I approve this account for trading security futures.
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Decision: Accepted (Initial) On 12 Mar 2008 16:29:59 EDT		rs' th anti-n ective
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	Decision: Accepted (Initial)	Proclamations: Based on the fact that this customer has satisfied Interactive Brokers' threshold financial criteria to trade security futures, and based on IB's verification of relevant account information under IB's written account approval and anti-money laundering procedures, and based on my review of all informa provided by the customer, including but not limited to the customer's investment objectives, employment status, annual income, net worth, liquid net worth, status, number of dependents, age and investment experience, I approve this account for trading security futures.
	<u> </u>	

Proclamations: Based on the fact that this customer has satisfied Interactive Brokers' threshold financial criteria to trade security futures, and based on IB's verification of relevant account information under IB's written account approval and anti-money laundering procedures, and based on my review of all information provided by the customer, including but not limited to the customer's investment objectives, employment status, annual income, net worth, iliquid net worth, marital status, number of dependents, age and investment experience, I approve this account for trading security futures

Deciding User: jbauch Deciding Time: 12 Mar 2008 16:29:59 EDT

initial Capabilities: BOND FOP FUT MRGN MULT OPT SSF STK

Additional Remarks:

ACCOUNT CAPABILITIES

Approved Capabilities	[BOND, FOP, FUT, LEVFX, MRGN, MULT, OPT, PMRGN, SSF, STK]
	INDOME HOLD OF SOF OT MOON DANGEN
Activated Capabilities	[BOND, FOF, FOF, LEVEX, OFF, SSE, STA, MINGH, FININGH)

ACCOUNT UPGRADE DECISIONS

All Requested Capabilities: BOND FOP FUT MRGN MULT OPT PMRGN SSF STK

Decision: Accepted

Proclamations: Based on the fact that this customer has satisfied interactive Brokers' threshold financial criteria to trade security futures, and based on IB's verification of relevant account information under IB's written account approval and anti-money laundering procedures, and based on my review of all information provided by the customer. including but not limited to the customer's investment objectives, employment status, annual income, net worth, liquid net worth, marital status, number of dependents, age

I have reviewed and approved this account for portfolio margin, based on my review of all financial and investment information provided by the customer, and based on the fact that the account is eligible for uncovered option trading and has acknowledged receipt of and agreement with the Portfolio Margin Risk Disclosure. and investment experience, I approve this account for trading security futures.

Deciding Time: 09 Oct 2009 10:33:15 EDT Compliance Officer: tsierer Deciding Officer: smitman

Risk Time: 09 Oct 2009 10:33:15 EDT Risk Officer: smitman

Compliance Time: 09 Oct 2009 09:25:34 EDT

Additional Remarks:

ADDITIONAL APPLICANT/REGISTRATION INFORMATION

	AFFICANIANO
Applicant ID: 438446	Primary Phone:+74732714775
Country of Legal residence: Russian Federation Applicant Citizenship: Russian Federation State of Legal residence: N/A	Mailing Address #:Svobody, 10-26 Voronezh, Voronezhskaiy 394018 Russian Federation
Market Data Status: Non-Professional Token Type: Alnine	Currency/Rate: USD / 1.0
	Marketing/Sales Info: Assisted by: self Other info: Search

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Change Applicant Information ▶

	Years of Experience	# of Trades per Year	Knowledge Level
Stocks	ស	26 - 50	Extensive
Options	4	26 - 50	Extensive
Commodities	4	26 - 50	Extensive
Bond	m	11 - 25	Good
X	Ω.	26 - 50	Extensive
CFD	NA	N/A	0
	FIN	Financial Information	
Estimated Net Worth	500,001 - 1,000,000	Estimated Liquid Net Worth	250,001 - 500,000
Net Income	100,001 - 150,000	Sources of Funds (Other than regular income)	Sources:Of Income
Total Assets	850,000	Accredited Investor for Private Placement?	No
		Invited to Private Placement?	ON.

Growth, Speculation

Edit Objective

DISCHOLINGEN EVENTS

QUESTION	ANSWE	ANSWER NATIVE ANSWER
Has the account holder ever been the subject of, or initiated, litigation, arbitration or any other type of dispute or settlement procedure with another broker or dealer?	N _O	N/A
Has the account holder ever been the subject of an investigation or proceeding by any commodities or securities exchange or regulatory authority or self-regulatory authority?	o N	N/A

APPRAISE ZAKIGUM ONZUNIOKWA PON

Is the account holder or any immediate family member who resides in the same household, registered as a broker-dealer or an employee, No director or owner of a securities or commodities brokerage firm?

Add Broker-Dealer Affiliation*

Is the account holder a member of an exchange or an associated person, affiliated person or employee of an exchange member?	e S	N/A
Is the account holder a member of a regulatory or a self-regulatory organization?	ş	N/A
Is the account holder: i) a director; ii) a 10% shareholder; or iii) a policy-making officer of any publicly traded company? (Restricted or Controlled Stock)	0 Z	N/A
Does the account holder control the trading in, or have an ownership interest in, any other interactive Brokers accounts?	0 Z	N/A
is exactly a registered financial advisor?	A/A	A/N
Accepted Futures Arbitration Agreement?	Yes	Yes

Fdit Compliance Information* Change Arhitration Agreement*

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is exactive a registered financial advisor?	N/A	N/A
Accepted Futures Arbitration Agreement?	Yes	Yes
		and the same of th

Edit Compliance Information * Change Arbitration Agreement *

MONTH ASSOCIATION ENTITIES

	Hide all *	
Personal	Personal Information for Roman Laviinskiy (Account Holder)	MOIN THE THE PROPERTY OF THE P
	US-ASCII Fields	
Name:Roman Lavlinskly	nship:	# of Dependents: 0
Entity ID: 5153	DOB: 1985	Marital Status: S
	City of Birth:	Mother's Maiden Name: Polakova
Ownership percentage: 100.0	Drivers Lic #;	old Maria
Detailed Ownership Information	Mich ID: Dacenort: 62 4932467/Russlan Federation)	
	National ID:	Occupation: Chief Marketing Officer
	has Greencard: false	
	1	Employment Status: EMPLOYED
	Email: fornatilavilitski) @ 1110 Home Phone: 4775	Employer Business: Marketing Data Anallsys for
	Besidential Address: Svobody 10-26	business Phone: +74732258595
	Voronezh, Voronezhskaly, 394018	Employer Address: Nikitínskaya str., 8A, office
	Russian Federation	717 Vereneath Vereneatheliais 204019
	Majing Address: Same as residential address Business Nature Extended:	Volumezii, volumeziiskai y, 234010 Russian Federation
	Country Mismatch Description:	
	Native Language Fields (Language code: en)	
Name: Roman Lavlinskiy	nship: F	# of Dependents: 0
Entity ID: 5153	DOB: 1985	Marital Status: S Mother's Maiden Name: Polakova
	Drivers Lic #:	
		Gender: Male
	Passport: (#67(Russian Federation)	Occupation: Marco Itd.
	has Greencard: false	
	mostly manifestive man all seconds	Employment Status: EMPLOYED
	Home Phone: 14775	Employer Business: Marketing Data Analisys for
		business
	Residential Address: Svobody, 10-26	Phone: +/4/32258595 Fmilover Address: Kosmonavtov, 35
	Russian Federation	Voronezh, Voronezhskaiv, 394000
	Mailing Address: Same as residential address	Russian Federation
	Business Nature Extended: Country Mismatch Description:	
		A COMPANY OF THE PROPERTY OF T
Change Info ▶ Request Proof of ID and DOB ▶	IB » Request Proof of Address » Request Proof of SSN »	Mark as PEP #
Sessions:		Entity Remap
User: 736 (77182)	Active in TWS:No Role: OWNER	Token Type: Alpine
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EXHIBIT 85

SUMMARY INFORMATION FOR ALEXANDER FEDOSEEV

	CUSTOMER SUMMARY FOR ALEXANDER FEDOSEEV
Title:	Alexander Fedoseev
Applicant ID:	1841875
Type:	INDIVIDUAL
Legal Country:	Russian Federation
Mailing Address:	Holzunova 40 G, Voronezh, , 394068, Russian Federation
E-mail Address	veesodef@gmail.com
Primary user name:	azarat957
Employer:	Set/Unset Employer
Good-faith Review:	
ı۳	RRMER ML RISK COUNTRY - Applicant (Legal Residence/Mailing Address) Account Holder
RELATIONSHIP TO OTHER JURISDICTION TH	THER JURISDICTION THAT MAY POSE INCREASED FRAUD RISK - Applicant (Legal Residence/Mailing Address) Account Holder

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#148 Active Trader FOP FUT LEVFX OPT SSF STK MRGN PMRGN Open. LOW 0 USD 148F Active Trader CFD MRGN Open. LOW 0 USD	Ω	VAN	Type	Activated Capabilities	Status	Priority	Equity yesterday
Active Trader CFD MRGN Open. LOW 0	4148	4148	Active Trader	FOP FUT LEVEX OPT SSF STK MRGN PMRGN	Open.	NOT	0 OSD
	148F	4148F	Active Trader	CFD MRGN	Open.	MOI	asn o

ACCOUNT SUMMARY FOR U1104148

U1104148

1D:	4148 (VAN: 04148)	04148)		Equity yesterday: 0 USD	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Type:	Active Trader			Started:	22 Aug 2012
Activated Capabilities:	FOP FUT LEVEX OP	ies: FOP FUT LEVFX OPT SSF STK MRGN PMRGN		Approved:	14 Sep 2012
Status:	Open. Gearing Status	Status		Opened:	14 Sep 2012
Phylum	C - Customer			Funded:	28 Sep 2012
Priority	LOW Change Priority	ity		Closed:	
IB Entity:	IBLLC-US			Operator:	
Currency:	nsp			Estate:	
TMS	TMS tickets	TMS sticky notes	Assign to ASG	Account Diagnostic	

ACCOUNT APPROVAL DECISION

Barri.	24/00/4
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Decision: Accepted (Initial)

Proclamations: Based on the fact that this customer has satisfied Interactive Brokers' threshold financial criteria to trade security futures, and based on IB's verification of relevant account information under IB's written account approval and anti-money laundering procedures, and based on my review of all information provided by the customer, including but not limited to the customer's investment objectives, employment status, annual income, net worth, iliquid net worth, marital status, number of dependents, age

relevant account information under IB's written account approval and anti-money laundering procedures, and based on my review of all information provided by the customer, including but not limited to the customer's investment objectives, employment status, annual income, net worth, liquid net worth, marital status, number of dependents, age and investment experience, I approve this account for trading security futures. Proclamations: Based on the fact that this customer has satisfied Interactive Brokers' threshold financial criteria to trade security futures, and based on IB's verification of

I have reviewed and approved this account for portfolio margin, based on my review of all financial and investment information provided by the customer, and based on the fact that the account is eligible for uncovered option trading and has acknowledged receipt of and agreement with the Portfolio Margin Risk Disclosure.

Deciding Time: 14 Sep 2012 15:58:13 EDT Deciding User: smitman

Initial Capabilities: BOND CFD FOP FUT LEVFX MRGN MULT OPT PMRGN SSF STK

Compliance Time: 14 Sep 2012 11:36:16 EDT Compliance Officer: dbridges

Risk Time: 14 Sep 2012 15:58:13 EDT Risk Officer: smitman

Additional Remarks:

ACCOUNT CAPABILITIES

Approved Capabilities	[CFD, FOP, FUT, LEVFX, MRGN, MULT, OPT, PMRGN, SSF, STK]
Activated Capabilities	[FOP, FUT, LEVFX, OPT, SSF, STK, MRGN, PMRGN]

ACCOUNT UPGRADE DECISIONS

No Upgrade Decisions yet

ADDITIONAL APPLICANT/REGISTRATION INFORMATION APPLICANT INFO	Primary Phone:79038504555	Mailing Address #:Holzunova 40 G Voronezh, N/A :394068 Russian Federation	Currency/Rate: USD / 1.0	Marketing/Sales Info: Assisted by: self Other info: Search
Apprions	Applicant ID: 1841875 US Tax ID: N/A	Country of Legal residence: Russian Federation Applicant Citizenship: Russian Federation State of Legal residence: N/A	Market Data Status: Non-Professional Token Type: Alpine	

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MENT EXPERIENCE	# of Trades per Year
	Years of Experience

Change Applicant Information*

	Years of Experience	# of Trades per Year	Knowledge Level
Stocks	6 - 10	> 100	Extensive
Options	6 - 10	> 100	Extensive
Commodities	6 - 10	> 100	Extensive
Bond	ო	11 - 25	Extensive
FX	84	26 - 50	Good
CFD	Y.A.	N/A	0.

Extensive	Good	0		1,000,001 - 5,000,000	Sources Of Income	No	No
11 - 25	26 - 50	N/A	FINANCIAL INFORMATION	Estimated Liquid Net Worth	Sources of Funds (Other than regular income)	Accredited Investor for Private Placement?	Invited to Private Placement?
г	8	WA	FINANC	5,000,001 - 10,000,000	150,001 - 250,000	œ	
Bond	XX	CFD		Estimated Net Worth	Net Income	Total Assets	

INVESTMENT OBJECTIVES

Growth, Trading, Speculation, Hedging

Edit Objective

OUESTION ANSWER NATIVE ANSWER	ANS	WER NATIVE ANSW	띪
litigation, arbitration	ę.	ΝΆ	
Has the account holder ever been the subject of an investigation or proceeding by any commodities or securities exchange or regulatory authority?	2	N/A	

COMPLIANCE/REGULATORY INFORMATION

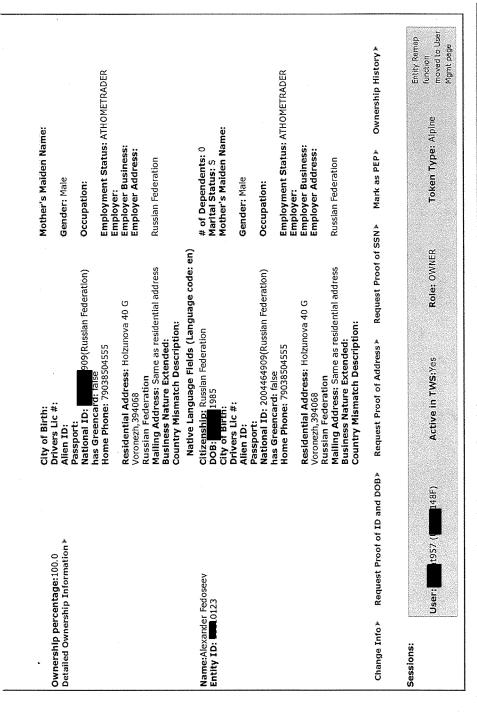
Is the account holder or any immediate family member who resides in the same household, registered as a broker-dealer or an employee, No director or owner of a securities or commodities brokerage firm?

Add Broker-Dealer Affiliation*

is the account holder a member of an exchange or an associated person, affiliated person or employee of an exchange No member?	on as	N/A
is the account holder a member of a regulatory or a self-regulatory organization?	Š	N/A
is the account holder: i) a director; ii) a 10% shareholder; or iii) a policy-making officer of any publicly traded company? (Restricted or Controlled Stock)	S O	N/A
Is exactly a registered financial advisor?	N/A	N/A
Accepted Futures Arbitration Agreement?	Yes	Yes

Edit Compliance Information > Change Arbitration Agreement >

Name:Mr. Alexander Fedoseev Entity ID: 0.123 Ownership percentage:100.0 Detailed Ownership Information	Hide all > Personal Information for Mr. Alexander Fedoseev (Account Holder) US-ASCII Fields Citizenship: Russian Federation DOB: Responsible	# of Dependents: 0 # marital Status: 5 Mother's Maiden Name: Gender: Male
	Passport:	



stomer Account Supervision System - Interactive Brokers

Case 2:16-cv-06046-MCA-MDAN Document 3-24 FIFE double 10/10/165 PR gg e48 of 63 PR gg eb0 1629

From:

Interactive Brokers Customer Service <donotreply@interactivebrokers.com>

Sent:

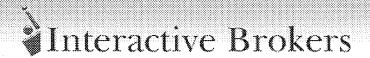
Thursday, January 31, 2013 4:23 AM

To:

veesodef@gmail.com;

Subject:

Message Notification



Message Notification

You have the following unread message(s) for your account UXXXX148 in the IB Message Center:

- 1 Normal priority Information Message(s) having a Secure delivery preference.

Interactive Brokers Customer Service

Interactive Brokers LLC, member NYSE, FINRA, SIPC